

**EVERETT SCHOOL DISTRICT NO. 2**

**RESOLUTION NO. 1280**

**Authority to Approve Change Orders to Construction Contracts**

**WHEREAS**, on February 9, 2021 the Board of Directors of the Everett School District No.2 approved Resolution No. 1252 delegating limited approval authority for change orders to the Chief Strategist, Facilities and Operations; and

**WHEREAS**, the title of the Chief Strategist, Facilities and Operations has been changed to Executive Director, Facilities and Operations; and

**WHEREAS**, the Everett School District No.2 is presently engaged in a number of construction projects and anticipates such activity will continue on a substantial basis in the future; and

**WHEREAS**, the need arises from time to time on such construction projects for consideration of change order requests; and

**WHEREAS**, the Board of Directors of the Everett School District No.2 determines it to be in the best interest of the School District to delegate review and approval authority on a limited basis for certain change orders; thus,

**BE IT RESOLVED**, that the Board of Directors of the Everett School District No.2 hereby delegates to the Executive Director, Facilities and Operations, Everett School District No.2, all authority to review, consider and enter into change orders not to exceed the aggregate amount of twelve percent (12%) of the total original contract price on modernization contracts, and five percent (5%) of the total original contract price on new construction contracts, effective July 1, 2022; and

**BE IT FURTHER RESOLVED**, that the Executive Director, Facilities and Operations, Everett School District No.2, will provide information to the Board of Directors on a regular basis regarding change orders entered into pursuant to this resolution.


**ADOPTED** this 5th day of July 2022 and authenticated by the signatures affixed below.

**EVERETT SCHOOL DISTRICT NO. 2**

Snohomish County, Washington

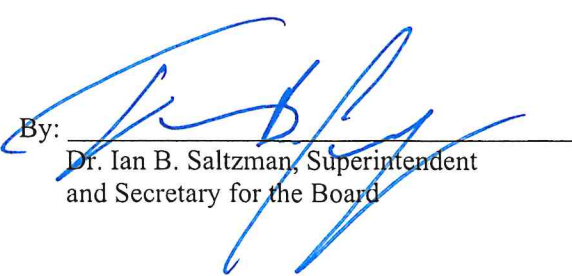
By:   
Pam LeSesne, President

By:   
Traci Mitchell, Vice President

By:   
Jen Hirman, Director

By: \_\_\_\_\_  
Caroline Mason, Director

By:   
Andrew Nicholls, Director

By:   
Dr. Ian B. Saltzman, Superintendent  
and Secretary for the Board